

# AGENDA

**Waukesha County Finance Committee  
Wednesday, March 18, 2009 – 8:30 a.m.  
Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of 3-4-09  
Schedule Next Meeting Dates  
Chair's Executive Cmte. Report of 3-16-09

Review Correspondence  
Announcements  
State Legislative Update  
Meeting Approvals  
Future Agenda Items

## **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 163-O-104: Homeland Security-Urban Area Security Initiative FY2007 Program Funding Award And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Radio Reprogramming
2. Ordinance 163-O-102: Eliminate Transit Transfer Fee And Zone Fare Charges On Mass Transit System
3. Ordinance 163-O-103: Authorize The Waukesha County University Of Wisconsin Extension Office To Enter Into A Contract From The City Of Waukesha For Comprehensive Planning Facilitator Services
4. Resolution 163-R-010: Designate Working Bank For The Period Of August 1, 2008 Through July 31, 2013
5. Ordinance 163-O-105: Accept 2009 Joint Federal Justice Assistance Grant And Modify Waukesha County Sheriff Department's 2009 Budget To Authorize Grant Expenditures
6. Ordinance 163-O-106: Accept 2009 Wisconsin Office Of Justice Assistance Custodial Interrogations Grant Award And Modify Waukesha County Sheriff Department's 2009 Budget To Authorize Grant Expenditures
7. Resolution 163-R-009: Authorize Submission Of Application From State Of Wisconsin – Department Of Commerce, CDBG – Emergency Assistance Program
8. Tour the Aging & Disability Resource Center (ADRC) and Update on ADRC Activities and Structure

<b><u>Items</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	Emergency Preparedness Director Rich Tuma	8:40 a.m.
1	Emergency Management Coordinator Bill Stolte	8:40 a.m.
2	Business Manager Betsy Crosswaite & Waukesha Metro Transit Staff	9:00 a.m.
3	Community Resource Development Educator Jerry Braatz	9:15 a.m.
3	Office Services Coordinator Karen Cooper	9:15 a.m.
4	Administration Director Norm Cummings	9:30 a.m.
4	Principal Financial Projects Analyst Bob Ries	9:30 a.m.
5, 6	Sheriff's Department Staff	9:40 a.m.
7	CDBG Coordinator Glen Lewinski	10:10 a.m.
8	ADRC Director Cathy Bellovary	10:40 a.m.

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Patricia A. Haukohl, Chair